

Administration
Roy H. Wager
Superintendent
Jack L. Reger
Assistant Superintendent



Board of Education
Tammy Samples, President
Alan Suder, Vice-President
Greenbrier Almond
Katie Loudin
Kristi Wilkerson

OFFICIAL
BOARD MEETING
JULY 2, 2018

STATUTORY/REGULAR SESSION

Agenda

TO: Upshur County Board of Education
FROM: Tammy Samples, President
SUBJECT: Statutory/Regular Meeting
DATE: June 26, 2018

The Upshur County Board of Education will meet in statutory/regular session at 7:00 p.m., Monday, July 2, 2018, at the Board of Education Office.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MISSION STATEMENT
- III. ROLL CALL
Members Present _____ Members Absent _____
- IV. APPROVAL OF AGENDA AND/OR AGENDA ADJUSTMENT
Recommendation: The superintendent respectfully requests approval of the agenda as presented.
Motion: ____ 2nd: ____ Yeas ____ Nays ____
- V. ELECTION OF PRESIDENT FOR TERM FROM JULY 1, 2018 THROUGH JUNE 30, 2020
Motion: ____ 2nd: ____ Yeas ____ Nays ____
- VI. ELECTION OF VICE-PRESIDENT FOR TERM FROM JULY 1, 2018 THROUGH JUNE 30, 2020
Motion: ____ 2nd: ____ Yeas ____ Nays ____

VII. SELECTION OF BOARD MEMBERS TO SERVE IN THE FOLLOWING CAPACITIES:

A. Board member to serve on the Fred Eberle Technical Center Administrative Council for a term of two years. Dr. Almond has been serving in this capacity.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

B. Board member to serve on the Stockert Youth Center Board of Directors for a term of two years. Dr. Samples has been serving in this capacity.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

VIII. ACKNOWLEDGEMENTS AND/OR ANNOUNCEMENTS/UPSHUR HIGHLIGHTS

IX. UNFINISHED BUSINESS

X. CONSENT AGENDA

Recommendation: The superintendent respectfully requests approval of the consent agenda items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XI. APPROVAL OF REAPPOINTMENT OF HANNAH LIVELY AS A REPRESENTATIVE ON BUCKHANNON-UPSHUR PARKS AND RECREATION BOARD FOR A TWO-YEAR TERM BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2020

Recommendation: The superintendent respectfully requests approval of the appointment as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____

XII. POLICIES

A. First Reading and Approval of Proposed Revised Policy 8006 – Salary Schedules and Other Compensation – (Attachment A)

Recommendation: The superintendent respectfully requests approval of Policy 8006 as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____.

XIII. CORRESPONDENCE/INFORMATION

A. 2018-2019 Non-Traditional Instructional Days Approval from the WV Department of Education – (Attachment B)

XIV. PERSONNEL – (Attachment C)

Recommendation: The superintendent respectfully requests approval of the personnel items as presented.

Motion: _____ 2nd: _____ Yeas _____ Nays _____.

XV. DELEGATIONS/PUBLIC COMMENTS

XVI. BOARD MEMBER COMMENTS – (No Action to be Taken)

XVII. NEXT MEETING DATE – The next regular meeting will be held Tuesday, July 17, 2018 at 7:00 p.m. at the Board of Education Office.

XVIII. ADJOURNMENT

Motion: _____ 2nd: _____ Yeas _____ to adjourn the meeting, all members concurring therein, the meeting was adjourned.